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USDS SDNY DOCUMENT ECTRONICALLY FILED DATE FILED:

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GALBRAITH & PAUL, INC.,

V.

Plaintiff,

07 Civ. 10512 (PKC) (AJP)

RUBY TUESDAY, INC., JOHNSON ARCHITECTURE, INC., CALLOWAY'S INC. and JOVIN, INC.,

Defendants.

STIPULATION OF DISMISSAL

IT IS HEREBY STIPULATED by the between the parties, through counsel, pursuant to Fed. R. Civ. P. 41(a), that all of the claims in the above-referenced action shall be, and hereby are, dismissed with prejudice, pursuant to the terms of a settlement agreement entered into by the parties. Each party shall bear its own costs and attorneys fees.

GOTTLIEB, RACKMAN & REISMAN, P.C.

Attorneys for Plaintiff Galbraith & Paul, Inc.

Ву: // George Gottlieb, Esq. [GG 5761] Marc P. Misthal, Bsq. [MM 6636] 270 Madison Avenue, 8th Ploor New York, NY 10016

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Dated: MAY 2008